

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. 38-431.03, A.3, the Board may vote to go into Executive Session, which will not be open to the public, to receive legal advice.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2004.

School Facilities Board
1700 W. Washington, Suite 230
Phoenix, Arizona 85007

By _____
Kristen Landry, Public Information Officer
(602) 542-6144

AGENDA
SCHOOL FACILITIES BOARD
February 12, 2004
Upon Adjournment of Public Forum

Arizona State Capitol Building
Grand Canyon Room, Basement
1700 West Washington
Phoenix, Arizona

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of January 8, 2004 Meeting
- IV. Director's Report (action of the Board may be requested)
 - a. Deficiency Correction Update
 - b. Discussion of Deficiencies Correction Audit
 - c. Land Appraisals
 - d. Study Committee of New School Construction
 - e. New Board Member: Frank Davidson
 - f. Legislative Update
 - g. Cox Contract Update – Pursuant to A.R.S. § 38-431.03 (A) (3) and (4) the Board may go into executive sessions for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this issue.
- V. Assessment Deficiencies
 - a. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Ash Fork Unified District	Tallpines Environmental Consulting Co
Avondale Elementary District	Network Infrastructure Corporation
Bagdad Unified District	Yavapai County Development Services
Clarkdale-Jerome Elementary District	A&M Bio-Filter, LP
Eloy Elementary District	City of Eloy Building Inspection Dept
Flagstaff Unified District	Frontier/Citizens Communications Co.
Flagstaff Unified District	Spray Systems
Holbrook Unified District	Network Infrastructure Corporation

Indian Oasis-Baboquivari Unified District	Terracon Consultants
Mary C O'Brien Accommodation District	Southwest Gas
Mesa Unified District	Hernandez Companie
Nogales Unified District	WLB Group Inc
Yuma Elementary District	Spray Systems

b. Consideration of Ratification of Change Orders for Deficiency Corrections Projects

School District	Contractor
Alpine Elementary District	IIK's Commercial Contracting, LLC
Alpine Elementary District	ATL Inc
Amphitheater Unified District	Canyon Building & Design LLC
Antelope Union High School District	Pilkington Construction Company
Apache Junction Unified District	Chaparral Construction Inc.
Apache Junction Unified District	Redden Construction
Apache Junction Unified District	Vizor LLC
Arlington Elementary District	Smith/Woods Contracting LLC
Ash Fork Unified District	Flagstaff Design and Construction Inc
Avondale Elementary District	Conspeco Inc
Bagdad Unified District	Kilashee Contracting
Blue Ridge Unified District	Arkkon Builders Inc
Bonita Elementary District	Au' Authum Ki, Inc.
Bowie Unified District	Au' Authum Ki, Inc.
Buckeye Union High School District	Turner Construction Company
Cartwright Elementary District	Caliente Construction Inc
Cartwright Elementary District	Environmental Response Inc
Cartwright Elementary District	Sletten Construction
Cartwright Elementary District	The S.J. Anderson
Cedar Unified District	Chuska/Sahara
Chinle Unified District	Smith/Woods Contracting LLC
Colorado River Union High School District	Aggreko LLC
Colorado River Union High School District	Encompass
Colorado River Union High School District	Gledson/Cashman Construction Inc
Concho Elementary District	Okland Construction, Inc.
Crane Elementary District	Progressive Roofing
Crane Elementary District	Don Peterson Engineers Inc
Crane Elementary District	Yuma Valley Contractors
Creighton Elementary District	Ry-Tan Construction
Deer Valley Unified District	Kieborz Construction Inc
Douglas Unified District	Core Constructin Services of AZ Inc
Eloy Elementary District	Norquay Construction Inc
Flagstaff Unified District	Cal Wadsworth Construction AZ
Flagstaff Unified District	Flagstaff Design and Construction Inc
Flagstaff Unified District	Low Mountain Construction Inc

Flagstaff Unified District	Marcus Construction Company Inc
Flagstaff Unified District	Spray Systems
Florence Unified School District	Chaparral Construction Inc.
Flowing Wells Unified District	4-L Construction Inc
Fredonia-Moccasin Unified District	Flagstaff Design and Construction Inc
Ft Thomas Unified District	Au' Authum Ki, Inc.
Gadsden Elementary District	Pilkington Construction Company
Ganado Unified District	Chuska/Sahara
Gilbert Unified District	Bunney's Inc
Glendale Elementary District	LOR Construction
Glendale Union High School District	Chaparral Construction Inc.
Glendale Union High School District	AFC Contracting Inc
Glendale Union High School District	City of Glendale Community Development
Globe Unified District	DalMolin Excavating Inc
Grand Canyon Unified District	Kinney Construction Services Inc
Holbrook Unified District	Cal Wadsworth Construction AZ
Holbrook Unified District	Tallpines Environmental
Humboldt Unified District	Far West Construction
Kayenta Unified District	AMEC
Lake Havasu Unified District	Western Technologies Bullhead City
Lake Havasu Unified District	Encompass
Lake Havasu Unified District	Wilson Electric Services Corp dba Netsian Techno
Litchfield Elementary District	Harney-Naill, Inc
Littleton Elementary District	A. Val Construction Corporation
Marana Unified District	Dominion
Marana Unified District	Progressive Roofing
Marana Unified District	Diversified Design & Constructioin Inc
Marana Unified District	Pacific National Group dba Pacific Building Interiors
Maricopa Unified School District	Smith/Woods Contracting LLC
Mary C O'Brien Accommodation District	Norquay Construction Inc
Mayer Unified District	Smith/Woods Contracting LLC
Mesa Unified District	W Johnson Construction Inc
Miami Unified District	Smith/Woods Contracting LLC
Miami Unified District	Jonovich Companies
Mingus Union High School District	Shannon Construction
Mohave Union High School District	Pueblo Construction Inc
Mohawk Valley Elementary District	Weyher Construction Company
Murphy Elementary District	B & F Contracting Inc
Nadaburg Elementary District	Ajo Development Co, Inc
Nadaburg Elementary District	G.R. Walton Construction Company LLC
Nogales Unified District	Mechanical Maintenance Incorp
Nogales Unified District	Corona Sierra Inc
Nogales Unified District	Richard E Lambert Ltd
Nogales Unified District	Corona Sierra Inc
Page Unified District	Flagstaff Design and Construction Inc

Palominas Elementary District	Lang Wyatt Construction
Parker Unified School District	Sletten Construction
Patagonia Elementary District	Cal Wadsworth Construction AZ
Patagonia Elementary District	Sulphur Springs Valley Electric Cooperative Inc
Payson Unified District	M. Greenberg Construction, Inc
Phoenix Elementary District	City of Phoenix Development Services
Phoenix Elementary District	Adaptive CM LLC
Phoenix Elementary District	Ricker Atkinson, McBee & Associates, Inc
Pima Unified District	Au' Authum Ki, Inc.
Prescott Unified District	Bedair Construction Inc
Red Mesa Unified District	Chuska/Sahara
Sacaton Elementary District	Brignall Construction Co Inc
Saddle Mountain Unified District	MTV General Contractors Inc
Safford Unified District	Au' Authum Ki, Inc.
Sahuarita Unified District	T L Roof & Associates Construction Company
Sanders Unified District	Larson Engineering
Santa Cruz Elementary District	Richard E Lambert Ltd
Santa Cruz Valley Union High School Distr	Spray Systems
Scottsdale Unified District	Aidant
Scottsdale Unified District	Ajo Development Co, Inc
Scottsdale Unified District	Chaparral Construction Inc.
Scottsdale Unified District	Cupertino Electric Inc.
Scottsdale Unified District	Kilashee Contracting
Scottsdale Unified District	Ricker Atkinson, McBee & Associates, Inc
Sedona-Oak Creek Joint Unified District	Shrader & Martinez Construction Inc
Show Low Unified District	Cal Wadsworth Construction AZ
Sierra Vista Unified District	Haydon Building Corporation
Sierra Vista Unified District	Triumph Builders Southwest, LLC
Snowflake Unified District	Amon Builders Inc
Snowflake Unified District	Smith/Woods Contracting LLC
Solomon Elementary District	Au' Authum Ki, Inc.
Somerton Elementary District	Pilkington Construction Company
St Johns Unified District	Okland Construction, Inc.
Stanfield Elementary District	Norquay Construction Inc
Sunnyside Unified District	LVH Construction Inc
Sunnyside Unified District	G.N. Construction Company, Inc
Sunnyside Unified District	Division II Construction Company Inc
Superior Unified District	Morrell Construction of Arizona LLC
Tempe Elementary District	Brignall Construction Co Inc
Thatcher Unified District	Au' Authum Ki, Inc.
Toltec Elementary District	Pueblo Mechanical
Tuba City Unified District	Okland Construction, Inc.
Tucson Unified District	4-L Construction Inc
Tucson Unified District	CF Jordan L.P.
Tucson Unified District	Concord Companies, Inc.

Tucson Unified District	Joe E. Woods
Tucson Unified District	Lloyd Construction Company Inc
Tucson Unified District	LOR Construction
Tucson Unified District	LVH Construction Inc
Tucson Unified District	Pacific National Group dba Pacific Building Interiors
Tucson Unified District	R E Lee Mechanical Contracting Inc
Tucson Unified District	Richard E Lambert Ltd
Washington Elementary District	Niche Contractors Inc
Williams Unified District	Kinney Construction Services Inc
Window Rock Unified District	Chuska/Sahara
Winslow Unified District	Smith/Woods Contracting LLC
Yarnell Elementary District	Far West Construction
Young Elementary District	Chaparral Construction Inc.
Yuma Elementary District	Pilkington Construction Company
Yuma Elementary District	Marcus Construction Company Inc
Yuma Union High School District	Copperstate Technologies Inc
Yuma Union High School District	Dennis Construction Company of Yuma
Yuma Union High School District	Don Peterson Engineers Inc
Yuma Union High School District	International Environmental
Yuma Union High School District	KAZ Construction
Yuma Union High School District	Marcus Construction Company Inc
Yuma Union High School District	Pilkington Construction Company

VI. Preventive Maintenance Plans

- a. Explanation of Attorney General's Opinion on the use of Building Renewal Funds for Preventive Maintenance Plans.
- b. Consideration of Preventive Maintenance Plans, including plans from:

◆ Alpine Elementary
◆ Blue Elementary
◆ Coolidge Unified
◆ Gadsden Elementary
◆ Hackberry Elementary
◆ Maine Consolidated
◆ Maricopa Unified
◆ Mesa Unified
◆ Morenci Unified
◆ Sierra Vista Unified

VII. New School Construction

- a. Consideration of 2004 Capital Plan New Construction Requests, including projects from:

◆ Kayenta Unified
◆ Littlefield Unified
◆ Maricopa County Regional
◆ Nadaburg Elementary
◆ Roosevelt Elementary
◆ Scottsdale Unified

- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion/Change of Scope and Increased Project Cost, including projects from:

◆ Buckeye Union
◆ Florence Unified

- c. Expansion/Change of Scope and Increased Project Cost

◆ Isaac Elementary

- d. Consideration of Other New Construction Issues

◆ Avondale Elementary-Request to reconfigure
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VIII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

- a. Step III

◆ Cartwright Elementary
◆ Coconino County Accommodation
◆ Florence Unified

b. Other Land Issues

◆ Tolleson Elementary

IX. Financial Report

X. Future Agenda Items

XI. Public Comment

XII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kristen Landry at 602.542.6144. Requests should be made as early as possible to allow time to arrange the accommodation.